

**Notes from Flip Charts
Oroville Facilities Relicensing (FERC Project No. 2100)**

The following list was recorded on flip charts during the Plenary Group Meeting.

Action Items

- Provide updates in summary form and distribute with agenda or prior to Plenary meeting
- Arrange meeting to assist summary (Plenary before Work Groups meetings)
- Meeting summary (abstract) on web
- Task Force to develop settlement agreement on RBP:
 - Sept 17 draft due
 - Task Force members
 - Jon Rubin
 - Scott Lawrence
 - Nan Nalder/Craig Jones
 - Rick Ramirez
 - Rubin
 - Ken Kules
 - Bob Sharkey – Task Force Leader
 - Richard Roos-Collins
- Comments to DWR by Sept. 12 on Draft SD1
 - Only on clarifications and corrections
 - Submit by relicensing web site or via mail (in SD1) – by September 7

Other Items

- Consider providing analysis by PM on Interim Project to Plenary when it goes to Steering Committee

Next Meeting

- Continue discussion on Interim Project Activity
- Review and action on settlement agreement
- Review primary framework for coordination